## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000103842

Entity Name: LYNN DISTRIBUTORS, INC.

FILED Apr 20, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business:   |
|--------------------------------------|------------------------------------|
| Current Finicipal Flace of Dusiness. | New Fillicipal Flace of Dusiliess. |

2130 W. BRANDON BLVD., STE 205 BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

2130 W. BRANDON BLVD., STE 205 BRANDON, FL 33511

FEI Number: 59-3059898 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAD, HARI R 2130 W. BRANDON BLVD., STE 205 BRANDON, FL 33511 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: LAD, NEETESH

Address: 12305 FOXMOOR PEAK DRIVE City-St-Zip: RIVERVIEW, FL 33569

Title:

Name: LAD, JASHU

Address: 12305 FOXMOOR PEAK DRIVE City-St-Zip: RIVERVIEW, FL 33569

Title: V

Name: LAD, YATEEN

Address: 12305 FOXMOOR PEAK DRIVE City-St-Zip: RIVERVIEW, FL 33569

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NEETESH LAD P 04/20/2011